



Hamilton

**GOVERNANCE REVIEW SUB-COMMITTEE
MINUTES 24-002**

Thursday, October 31, 2024

9:30 a.m.

**Council Chambers (Hybrid)
Hamilton City Hall**

Present: Councillors T. Hwang (Chair), B. Clark (virtually) J.P. Danko, C. Kroetsch, N. Nann (virtually) and M. Wilson (virtually)

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. Governance Workplan (City Wide) (CC24001) (Item 10.1)

(Kroetsch/Clark)

That Report CC24001, respecting Governance Workplan, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

- YES - Councillor Brad Clark
- YES - Councillor J.P. Danko
- YES - Chair - Councillor Tammy Hwang
- YES - Councillor Cameron Kroetsch
- YES - Councillor Nrinder Nann
- YES - Councillor Maureen Wilson

2. 2025 Council and Committee Schedule of Meetings (FCS24062) (Added Item 10.2)

(Kroetsch/Nann)

- (a) That the 2025 Committee and Council Schedule of Meetings, as presented in Appendix A to Report FCS24062, BE APPROVED; and
- (b) That the necessary amendment to the Procedural By-law, By-law 21-021, respecting the Committee and Council Schedule of Meetings, BE PREPARED and PRESENTED for Council consideration.

Result: Motion CARRIED by a vote of 5 to 1, as follows:

NO - Councillor Brad Clark
YES - Councillor J.P. Danko
YES - Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

10. DISCUSSION ITEMS

10.2 2025 Council and Committee Schedule of Meetings (FCS24062) –
Report has been published

(Nann/Kroetsch)

That the October 31, 2024 Agenda of the Governance Review Sub-Committee be approved, as amended.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES - Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 13, 2024 (Item 4.1)

(Nann/Kroetsch)

That the Minutes of the September 13, 2024 meeting of the Governance Review Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko

YES - Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(d) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Kroetsch/Clark)

That the following amendment to the Outstanding Business List, be approved:

(1) Items Considered Completed and to be Removed (Item 13.1(a))

(a) Governance Workplan (Item 13.1(a)(a))

Added September 13, 2024
Addressed as Item 10.1 on today's agenda

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES - Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(e) ADJOURNMENT (Item 15)

(Danko/Kroetsch)

That, there being no further business, the Governance Review Sub-Committee meeting be adjourned at 10:16 a.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

Respectfully submitted,

Councillor T. Hwang, Chair
Governance Review Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk